



Companies House

AR01 (ef)

Annual Return



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X34TONSW

Company Name: **CAISTER LIMITED**

Company Number: **03686609**

Date of this return: **21/12/2013**

SIC codes: **82110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **45 WINFORD HOUSE
JODRELL ROAD BOW
LONDON
E3 2LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL IDOWU**

Surname: **HAMILTON**

Former names:

Service Address: **45 WINFORD HOUSE
JODRELL ROAD BOW
LONDON
E3 2LF**

Company Director 1

Type: **Person**
Full forename(s): **PAUL IDOWU**

Surname: **HAMILTON**

Former names:

Service Address: **45 WINFORD HOUSE
JODRELL ROAD BOW
LONDON
E3 2LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/10/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY**

Company Director 2

Type: **Person**
Full forename(s): **IBILOLA**

Surname: **OLA AYINDE**

Former names:

Service Address: **43 WILMER HOUSE
DALING WAY
LONDON
E3 5NW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: IBILOLA OLA AYINDE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL HAMILTON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.